

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214517242

1.) CORPORATION NAME:

**ZALE DELAWARE, INC.**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0505844**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 901 W WALNUT HILL LN

CITY/ST/ZIP: IRVING, TX 75038

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THEO KILLION  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 901 W WALNUT HILL LANE  
 CITY/ST/ZIP/CO: IRVING, TX 75038

NAME: ELIZABETH J GALLOWAY  OFFICER  DIRECTOR  
 TITLE: VP OF TAX/TREAS  
 ADDRESS: 901 W. WALNUT HILL LANE  
 CITY/ST/ZIP/CO: IRVING, TX 75038

NAME: BRIDGETT ZETERBERG  OFFICER  DIRECTOR  
 TITLE: SR VP SECRETARY  
 ADDRESS: 901 W WALNUT HILL LANE  
 CITY/ST/ZIP/CO: IRVING, TX 75038

NAME: MATT APPEL  OFFICER  DIRECTOR  
 TITLE: CHF ADMIN  
 ADDRESS: 901 W WALNUT HILL LANE  
 CITY/ST/ZIP/CO: IRVING, TX 75038

NAME: JENNY CHAE  OFFICER  DIRECTOR  
 TITLE: DIRECTOR OF TAX  
 ADDRESS: 901 W WALNUT HILL LANE  
 CITY/ST/ZIP/CO: IRVING, TX 75038

NAME: JOHN B LOWE, JR  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 901 W WALNUT HILL LANE  
 CITY/ST/ZIP/CO: IRVING, TX 75038

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS HAUBENSTRICKER SR VP CFO 901 W WALNUT HILL LANE IRVING, TX 75038	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JIM SULLIVAN CH ACCNTING OFF 901 W WALNUT HILL LANE IRVING, TX 75038	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID F. DYER DIRECTOR 901 W WALNUT HILL LANE IRVING, TX 75038	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	YUVAL BRAVERMAN DIRECTOR 901 W WALNUT HILL LANE IRVING, TX 75038	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENNETH B. GILMAN DIRECTOR 901 W WALNUT HILL LANE IRVING, TX 75038	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NEALE ATTENBOROUGH DIRECTOR 901 W WALNUT HILL LANE IRVING, TX 75038	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSHUA OLSHANSKY DIRECTOR 901 W WALNUT HILL LANE IRVING, TX 75038	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BETH M. PRITCHARD DIRECTOR 901 W WALNUT HILL LANE IRVING, TX 75038	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TERRY BURMAN DIRECTOR 901 W WALNUT HILL LANE IRVING, TX 75038	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JENNY CHAE	JENNY CHAE, DIRECTOR OF TAX	3/31/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.